

APPROVED

MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
Monday, October 13, 2003

**The Kiva
City Hall
Scottsdale, Arizona**

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CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Monday, October 13, 2003 in the Kiva, City Hall, at 4:32 P.M.

Present: Mayor Mary Manross
Vice-Mayor Wayne Ecton
Council Members David Ortega, Tom Silverman, Robert Littlefield, Ned O'Hearn, and Cynthia Lukas

Also Present: City Manager Jan Dolan
City Attorney Brad Woodford

1. Brief update on City Attorney recruitment process. Contact: Neal Shearer 480-312-2604, (nshearer@scottsdaleaz.gov)

Neal Shearer noted that staff has no additional information to present. He stated that this item would provide Council with a chance to discuss the process further in Executive Session.

2. MOTION TO RECESS INTO EXECUTIVE SESSION:

- a. to review resumes and other confidential employment documents, receive confidential input from executive recruitment consultant/Human Resources General Manager, and discussion or consideration of employment, assignment, appointment, salary and other employment terms, of the following finalist candidates for City Attorney: Joseph Bertoldo and Katharina Richter. Also give direction to Mr. Shearer regarding the above discussion and deliberation. A.R.S. 38-431.03 (A)(1) and (A) (2) Contact: Neal Shearer 480-312-2604 (nshearer@scottsdaleaz.gov)
- b. for discussion or consultation with the City's attorneys for legal advice regarding the recruitment and hiring process, and to consider its position and instruct its attorneys regarding the public body's position regarding employment terms for the City Attorney that are the subject of negotiations. A.R.S. 38-431.03 (A)(3) and (A) (4) Contact: Neal Shearer 480-312-2604, (nshearer@scottsdaleaz.gov)

COUNCILWOMAN LUKAS MOVED TO RECESS INTO EXECUTIVE SESSION. VICE MAYOR ECTON SECONDED THE MOTION WHICH CARRIED 7/0.

ADJOURNMENT


With no further business to discuss, Mayor Manross adjourned the meeting at 4:32 P.M.

SUBMITTED BY:



Ann Eyerly, Council Recorder

REVIEWED BY:



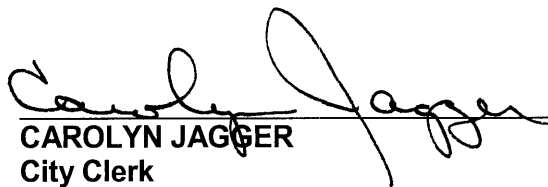
Carolyn Jagger, City Clerk

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 13th day of October 2003.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 16th day of October 2003.


CAROLYN JAGGER
City Clerk